

BOARD OF DIRECTORS



Robert Gratton
Chairman of the Board
IGM Financial Inc.

James W. Burns, O.C. ^(1,3)
Director Emeritus
Power Corporation of Canada

André Desmarais, O.C. ^(1,4,5)
President and Co-Chief Executive Officer
Power Corporation of Canada

Paul Desmarais, Jr., O.C. ^(1,4,5)
Chairman and Co-Chief Executive Officer
Power Corporation of Canada

Alan J. Dilworth, F.C.A. ⁽²⁾
President
Alan J. Dilworth Consulting Inc.

Robert Gratton ^(1,4,5)
Chairman of the Board
IGM Financial Inc.
President and Chief Executive Officer
Power Financial Corporation

James L. Hunter, F.C.A. ⁽¹⁾
President and Chief Executive Officer
Mackenzie Financial Corporation

Daniel Johnson ^(1,4)
Counsel
McCarthy Tétrault

**The Right Honourable
Donald F. Mazankowski, O.C., P.C.** ^(1,2,4)
Company Director

John S. McCallum ^(2,3)
Professor of Finance
University of Manitoba

Raymond L. McFeeters
President and Chief Executive Officer
The Great-West Life Assurance Company

R. Jeffrey Orr ^(1,4)
President and Chief Executive Officer
IGM Financial Inc.

Roy W. Piper ^(2,3,5)
Self-Employed Farmer

Michel Plessis-Bélaïr, F.C.A. ^(1,4)
Vice-Chairman and Chief Financial Officer
Power Corporation of Canada

Susan Sherk ^(1,3,5)
Senior Human Environmental Associate
AMEC plc.

Murray J. Taylor ⁽¹⁾
President and Chief Executive Officer
Investors Group Inc.

Gérard Veilleux, O.C., D.U. ⁽³⁾
President
Power Communications Inc.

Director Emeritus

**The Honourable
Paul Desmarais, P.C., C.C.**

Committees

1. Executive Committee
Chair, Robert Gratton
2. Audit Committee
Chair, The Right Honourable
Donald F. Mazankowski, O.C., P.C.
3. Public Policy Committee
Chair, Susan Sherk
4. Investment Committee
Chair, Robert Gratton
5. Compensation Committee
Chair, Robert Gratton

EXECUTIVE MANAGEMENT

IGM FINANCIAL INC.

R. Jeffrey Orr
*President and
 Chief Executive Officer*

Gregory D. Tretiak
*Executive Vice-President,
 Finance*

W. Terrence Wright, Q.C.
*Senior Vice-President,
 General Counsel and Secretary*

INVESTORS GROUP INC.

Murray J. Taylor
*President and
 Chief Executive Officer*

Gary Wilton
*Executive Vice-President,
 Client and Information Services*

Robert O'Keefe
*Senior Vice-President,
 Investors Group
 Financial Services Inc.*

Murray D. Kilfoyle
*Senior Vice-President,
 Client Services*

Kevin E. Regan
*Executive Vice-President,
 Financial Services*

Esther Bast
*Senior Vice-President,
 Investors Group
 Financial Services Inc.*

Domenic Grestoni
*Managing Partner,
 I.G. Investment
 Management, Ltd.*

Robert C. Murdoch
*Senior Vice-President,
 Investors Group
 Financial Services Inc.*

Mark Kinzel
*Executive Vice-President,
 Financial Services*

Raymond D. Dallaire
*Senior Vice-President,
 Investors Group
 Financial Services Inc.*

Alan Joudrey
*Senior Vice-President,
 Marketing – Banking
 Products and Services*

Donald W. Smith
*Senior Vice-President,
 Human Resources*

A. Scott Penman
*Executive Vice-President,
 I.G. Investment
 Management, Ltd.*

John Wiltshire
*Senior Vice-President,
 Product and Financial Planning*

MACKENZIE FINANCIAL CORPORATION

James L. Hunter F.C.A.
*President and
 Chief Executive Officer*

Frederick H. Sturm
Chief Investment Strategist

Todd E. Backman
*Executive Vice-President,
 Mackenzie Financial
 Services Inc.*

**M.R.S. GROUP
 OF COMPANIES**

Philip F. Cunningham
*Chairman, Mackenzie
 Financial Services Inc.*

W. Sian Burgess
*Senior Vice-President,
 General Counsel and Secretary*

John Dale
*Executive Vice-President,
 Mackenzie Financial
 Services Inc.*

Andrew H. Dalglish
*President and Chief
 Executive Officer,
 M.R.S. Group of Companies*

Peter Dawkins
*Executive Vice-President and
 Chief Investment Officer*

Edward L. Merchand
*Senior Vice-President
 and Chief Financial Officer*

Terrence N. O'Sullivan
*Executive Vice-President,
 Mackenzie Financial
 Services Inc.*

W. Scott Sinclair
*President and Chief
 Executive Officer,
 M.R.S. Inc.*

David B. Feather
*President, Mackenzie
 Financial Services Inc.*

B. Ann Savege
Senior Vice-President

Allan M. Warren
*President and Chief
 Executive Officer,
 M.R.S. Trust Company*

INVESTMENT PLANNING COUNSEL INC.

Stephen J. Meehan
Chief Executive Officer

Christopher R. Reynolds
President

SHAREHOLDER INFORMATION

HEAD OFFICE

One Canada Centre
447 Portage Avenue
Winnipeg, Manitoba
R3C 3B6
Telephone: 204 943 0361
Fax: 204 947 1659

AUDITORS

Deloitte & Touche LLP

**TRANSFER AGENT
AND REGISTRAR**
**Computershare Trust
Company of Canada**

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Fax: 888 453 0330

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11th Floor
Toronto, Ontario M5J 2Y1

510 Burrard Street, 2nd Floor
Vancouver, British Columbia
V6C 3B9

1190-201 Portage Avenue
Winnipeg, Manitoba
R3B 3K6

STOCK EXCHANGE LISTING

Toronto Stock Exchange
Shares of IGM Financial Inc. are listed on the Toronto Stock Exchange under the following listings:
Common Shares: IGM
First Preferred Shares, Series A: IGM.PR.A

ANALYST CONTACT

For additional financial information about the Company, please contact:
Gregory D. Tretiak,
Executive Vice-President, Finance
Telephone: 204 956 8748
Fax: 204 956 1446
greg.tretiak@investorsgroup.com

SHAREHOLDER INFORMATION

For additional information about the Company, please contact:
Donna L. Janovcik,
Associate Corporate Secretary
Telephone: 204 956 8532
Fax: 204 949 9594
corpsec@investorsgroup.com

Si vous préférez recevoir ce rapport en français, veuillez vous adresser au Secrétaire de la Société financière IGM Inc.,
One Canada Centre,
447 Portage Avenue,
Winnipeg (Manitoba) R3C 3B6

ANNUAL MEETING

The Annual Meeting of IGM Financial Inc. will be held in The Winnipeg Ballroom, The Fairmont Hotel, Mezzanine Floor, Two Lombard Place Winnipeg, Manitoba on Friday, May 6, 2005 at 11:00 a.m. Central Daylight Time.

NORMAL COURSE ISSUER BID

The Company has renewed its Normal Course Issuer Bid through the facilities of the Toronto Stock Exchange from February 23, 2005 to February 22, 2006. During the course of the Bid, the Company intends to purchase for cancellation up to but not more than 13,232,541 common shares, being approximately 5% of its outstanding capital. Shareholders may obtain a copy of the Bid, without charge, by contacting the Corporate Secretary's Department at the Company's Head Office.

WEBSITES

Visit our websites at
www.investorsgroup.com
www.mackenziefinancial.com
www.ipcc.ca

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